ACTRRA 1st General Meeting Minutes

2040hrs, 9 May 2017, Canberra Grammar School, Griffith, ACT

Attendees and Apologies

Attachment A details Attendees and Apologies

* + Rob and Anne Nelson; Jack Cunningham; Robin and Wally; Angus Whittle; Tom Whyte; Sarah Corrigan

Meeting Agenda

Attachment B details the General Meeting Agenda

1. Welcome

* Meeting commenced at 2040hrs
* All welcomed to the ACTRRA GM by President **Nye Konig (NK)**
* A moment was taken to review the Attendance Sheet and NK declared a quorum present and the meeting may proceed.
* The Treasurer’s Report from the 2016 AGM was discussed as it was, at the time, accepted subject to clarification regarding the differences between the Annual Report and the Audited Report. This clarification was provided during the meeting and related to initial incorrect manual entry of payments into MYOB which were subsequently corrected.

1. Correspondence

* Secretary **Chad Burnell (CB)** summarised correspondence that has been received by ACTRRA since the AGM in November 2016:
  + Emails regarding registration via Rugby Link;
  + Emails regarding the transition from RRIMS to Sideline for GPRs to be completed;
  + Emails with a number of Associations regarding various referee exchanges;
  + Emails regarding compliance with the ACT Working With Vulnerable People framework;
  + Meeting with Peter Conway regarding a new trust fund for Junior Referee development; and
  + An email notifying the passing of and funeral arrangements for current ACTRRA member Scott Snell.
  + No questions were asked of the correspondence reported by CB.

1. Presidents Report

* A Vale statement was made for both Scott Snell and Bede Nichols.
* Comms – an outline of the current number of comms kits (3 new ref comms kit and retain 3 kits from previous year) and well as flagging the idea of comms kit for ref coaches.
* Videos – new company but issue of central collection. Trying to get Brumbies to do a central distribution process. SP collection on central hard drive
* Uniforms – Canterbury is supplier, delays in delivery. On field kit has arrived with extra larger sizings being ordered in the Gold. For those can’t fit a yellow jersey you can wear a Purple one. Off field kit will include bags, polo, track tops and bottoms as well as training tops that can be worn to training.
* Joe Whyte asked if there was the option to buy other items? Nye Konig confirmed that at the moment this is not possible but might be something the executive may consider.
* Rob Whyte mentioned his appreciation for the training provided at Form Fitness, which is open to all members of the Association and is very enjoyable.
* Exchanges:
  + inbound Sth Canterbury and Canterbury 16-24 June;
  + outbound Newcastle / Melbourne / Tumut in June.
  + Exchange Opportunities.
    - Sydney Suburban – ideally suited for Senior C/D Panel.
    - Should you be going away with work, contact and let us know as we can try and facilitate a game through our contacts.
    - National President’s Hookup and formal and informal exchanges of referees was a key topic.
  + For exchanges, the process of appointment is by nominations and then selection of CAGC.
* Peter Conway Fund – donated money for recruitment and support new referees coming into the Association. 16-18YO will get free foundation course ($40). Peter Conway mentioned that he was willing to top up as required.
* Geoff Palmer asked about access to Sideline/RIMMS – access is driven by registration with an overnight load, contact Steve Peak as he is now Administrator.

1. Treasurer’s Report
   * An update on the state of the reports was provided as at 8 May 2017.
   * Cheque Account: $13,553.26
   * Cash Reserve: $8,267.01
   * Will Boyle Fund: $6,572.46
2. General Business

* There being no other items of General Business, NK declared the meeting CLOSED at 2104hrs.

Attachment A – Attendance



Attachment B – Agenda

